

17760

# Commonwealth of Kentucky

OFFICE OF  
SECRETARY OF STATE

THELMA L. STOVALL  
Secretary



FRANKFORT,  
KENTUCKY

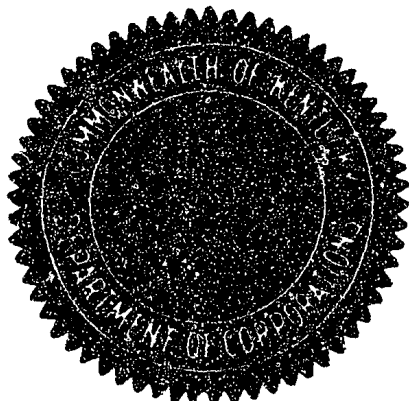
## ARTICLES OF AMENDMENT

I, **THELMA L. STOVALL**, Secretary of State of the Commonwealth of Kentucky, do hereby certify that Articles of Incorporation of

REX MECHANICAL CONTRACTORS, INC., (Glasgow, Kentucky)

changing name to: FISHER CORPORATION

amended pursuant to Kentucky Revised Statutes, 271A, duly signed and acknowledged according to law, have been filed in my office by said corporation, and that all taxes, fees and charges payable upon the filing of said Articles of Amendment have been paid.



SECRETARY OF STATE

Given under my hand and seal of Office as Secretary of State, at Frankfort, Kentucky, this 17TH day of SEPTEMBER, 19 74.

  
SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
REX MECHANICAL CONTRACTORS, INC.

Rex Mechanical Contractors, Inc., a Kentucky corporation, hereby states, for its amended Articles of Incorporation as follows:

SECRETARY OF STATE  
**RECEIVED**  
SEP 12 1974  
615  
Commonwealth of Kentucky

ARTICLE I. The name of the Corporation is Rex Mechanical Contractors, Inc.

ARTICLE II. The amendment to the Articles of Incorporation is as follows:

5-196635

(a) The name of the corporation shall hereafter be FISHER CORPORATION.

ARTICLE III. The amendment to the Articles of Incorporation of Rex Mechanical Contractors, Inc. was adopted by a majority vote of the stockholders at a special called meeting of the stockholders held on 4 September, 1974, in the corporate offices.

SECRETARY OF STATE  
**RECEIVED**  
Commonwealth of Kentucky  
STATE OF KENTUCKY

Terry Fisher  
PRESIDENT

Sheila W. Over  
ASSISTANT SECRETARY

COUNTY OF BARREN

ACKNOWLEDGED to before me by TERRY FISHER, President, and Sheila W. Over, Assistant Secretary, of Rex Mechanical Contractors, Inc., this 6 day of September, 1974.

My Comm. Expires: 8-11-76

Earl M. Lyons  
NOTARY PUBLIC, Ky. at Large

This Instrument Prepared By:  
RICHARD S. STOVACE  
ATTORNEY AT LAW  
117 E. Main Street  
Glasgow, Ky. 40304

By: Richard S. Stovace

ORIGINAL COPY  
FILED  
SECRETARY OF STATE OF KENTUCKY  
FRANKFORT, KENTUCKY

SEP 17 1974

Richard S. Stovace  
SECRETARY OF STATE

RS



**RIHERD & RICHARDSON**  
ATTORNEYS-AT-LAW  
117 EAST WASHINGTON STREET  
GLASGOW, KENTUCKY 42141

SHELLEY T. RIHERD  
OFFICE PHONE 651-3996  
HOME PHONE 678-2348

BOBBY H. RICHARDSON  
OFFICE PHONE 651-3996  
HOME PHONE 678-2650

September 10, 1974

Secretary of State  
Frankfort, Kentucky 40601

Attention: Corporate Section

Gentlemen:

Please file the enclosed Articles of Amendment to the Articles of Incorporation of Rex Mechanical Contractors, Inc. and return the Certificate of Amendment and the extra two (2) Articles of Amendment to this office.

Enclosed is my check for \$15.00 to cover your fee.

Yours truly,



Bobby H. Richardson

BHR:pb

Enclosures